

PRESENTATIONS BY COUNCILMEMBER RAY GRABINSKI , SEVENTH DISTRICT,
IN RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS FOR
THEIR SIGNIFICANT CONTRIBUTIONS TO THE SEVENTH DISTRICT

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 3)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Adopted and auth'd. City
Mgr. (Doc. 20)

1. **ADOPT** Specifications No. PA-02801 to furnish and deliver safety footwear in the estimated amount of \$185,000 for one year with options for two additional one-year periods and **AUTHORIZE CITY MANAGER** to advertise for bids. (Financial Management) (Citywide)
- R & F. (Docs. 1-2)

2. **RECEIVE AND FILE** the following minutes:

Harbor Commission, October 15, 2001
Water Commission, September 27, 2001
- Ref'd. to City Atty.
(Docs. 3-19)

3. **REFER TO CITY ATTORNEY** the following damage claims:

Byron Biggers	\$	600.00
Lewis Brownson		110.00
Vesna Chheng		175.00
Electric Indigo, LLC ("Indigo")		28,453.00
Robert A. Fowks		Amount Unknown
Linda (aka Linaka) Glass		Amount Unknown
Wendy Lee		1,200.00
Jerry C. Love		2,116.92
Norma Murphy		Amount Unknown
Anselmo Ruelas		Amount Unknown
Elvia Sanchez		Amount Unknown
Steven Sanderson		1,517.07
L. A. Signorini		1,000.00
Richard Snow		300.00
State Farm Insurance Companies, subrogee for Sandra Torina		675.34
Elaine Thompson		Amount Unknown
Wade H. White		473.75

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 21-22)

4. Vice Mayor Dan Baker, Second District, regarding allocation of \$13,000 in Second District discretionary funds as follows: \$5,000 to the East Village Arts District, Inc. to fund its Myth, Magik, Macabre Street Fair; \$2,000 to the Artists Reaching Kids Program to fund arts programs in the Second District; \$1,000 to the United Cambodian Community, Inc. for cultural awareness programs; and \$5,000 to the Franklin Family Safe Passage Program for communication equipment and other supplies. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.
- Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 23-24)

5. Councilmember Rob Webb, Eighth District, regarding allocation of \$8,700 in Eighth District discretionary funds as follows: \$5,000 to Long Beach SHORTSTOP Juvenile Crime Diversion Program; \$1,500 to Long Beach Veterans Day Parade; \$1,000 to Scherer Park Pow Wow; and \$1,200 to the Department of Parks, Recreation and Marine for two park benches for Los Cerritos Park. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.
- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Colonna. (Docs. 25-26)

6. Chief of Police, reporting on the application of The French Tea Company, Incorporated, dba Le Jardin du The', for an alcoholic beverage license at 6527 East Pacific Coast Highway. (District 3) (Councilmember Colonna transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 27)

7. Chief of Police, reporting on the application of Eiad Abdulhai, Munzer Abdulhai and George Roboz, dba Clarks Liquor, for an alcoholic beverage license at 1750 Clark Avenue. (District 3)

Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 28)

8. Chief of Police, reporting on the application of Anthony A. Sadeghi and Kerrie Sadeghi, dba Dawn to Dusk Sports Bar and Grill, for an alcoholic beverage license at 4133 East Anaheim Street. (District 4)

Suggested Action: Receive and file application, with or without conditions.
- Auth'd. City Mgr. to execute agreement in an amount not to exceed \$180,000, for a term of two years for landscape architecture and planning services for the Major Arterial Streetscape Plan. (Doc. 29)

9. Director of Public Works, regarding agreement with Patricia Smith, ASLA, for the Major Arterial Streetscape Plan. (Citywide)

Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$180,000, for a term of two years for landscape architecture and planning services for the Major Arterial Streetscape Plan.

RESOLUTIONS:

Adopted Resolution No. C-27924 authorizing the City Mgr. to submit an Urban Recreational and Cultural Centers, Museums, and Facilities for Wildlife Education or Environmental Education Program grant application for \$499,875, and to execute any documents necessary for the implementation and administration of the project at a total cost of \$702,290 (including City's funds of \$202,415). (Doc. 30)

10. Authorizing the City Manager to submit an application for and to enter an agreement and all amendments with the State Department of Parks and Recreation for funding under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 for development of a replacement facility for the Homeland Cultural Center in MacArthur Park. (Parks, Recreation and Marine) (District 6)
- Suggested Action: Adopt Resolution authorizing the City Manager to submit an Urban Recreational and Cultural Centers, Museums, and Facilities for Wildlife Education or Environmental Education Program grant application for \$499,875, and to execute any documents necessary for the implementation and administration of the project at a total cost of \$702,290 (including City's funds of \$202,415).

Adopted Resolution No. C-27925 authorizing the City Mgr. to submit a grant application to the California Integrated Waste Management Board for a \$48,923 matching grant, and to execute any documents, including amendments, necessary for the implementation and administration of the project at a total cost of \$97,846 (including City's matching funds of \$48,923). (Doc. 31)

11. Authorizing the City Manager to submit an application for and to enter an agreement and all amendments with the California Integrated Waste Management Board for funding under the 2001/2002 Waste Tire Track and Other Recreational Surfacing Grant Program for a walking and jogging track at the West Wardlow Mini-Park. (Parks, Recreation and Marine) (District 7)
- Suggested Action: Adopt Resolution authorizing the City Manager to submit a grant application to the California Integrated Waste Management Board for a \$48,923 matching grant, and to execute any documents, including amendments, necessary for the implementation and administration of the project at a total cost of \$97,846 (including City's matching funds of \$48,923).

Adopted Resolution No. C-27926 authorizing the City Mgr. to submit an Urban Recreational and Cultural Centers, Museums, and Facilities for Wildlife Education or Environmental Education Program grant application for \$450,000, and to execute any documents necessary for the implementation and administration of the grant, at a total cost of \$791,279 (including Rancho Los Cerritos Foundation funding of \$341,279). (Doc. 32)

12. Authorizing the City Manager to submit an application for and to enter an agreement and all amendments with the State Department of Parks and Recreation for funding under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 for development of the Rancho Los Cerritos Visitors Center. (Parks, Recreation and Marine) (District 8)
- Suggested Action: Adopt Resolution authorizing the City Manager to submit an Urban Recreational and Cultural Centers, Museums, and Facilities for Wildlife Education or Environmental Education Program grant application for \$450,000, and to execute any documents necessary for the implementation and administration of the grant, at a total cost of \$791,279 (including Rancho Los Cerritos Foundation funding of \$341,279).

Adopted Resolution No. C-27927 authorizing the City to accept the grants in the amount of \$142,541 and authorizing the City Mgr. to execute any and all documents necessary to accept the grants. (Doc. 33)

13. Authorizing the execution of two grant agreements and any amendments thereto, and any other documents necessary to secure Downtown Rebound Planning and Technical Assistance Grants No. 00-DRPGHP-005 and No. 00-DRPGHP-006 from the State of California. (Planning and Building) (Citywide)
- Suggested Action: Adopt Resolution authorizing the City to accept the grants in the amount of \$142,541 and authorizing the City Manager to execute any and all documents necessary to accept the grants.

ORDINANCES:

- First reading. (Doc. 34)
14. Adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, and October 17, 2000, relating to departmental organization of the City of Long Beach. (Human Resources and Affirmative Action)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- Adopted Ordinance No. C-7773.
15. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute an agreement for security guard services at City locations. (Financial Management) (Districts 1,5,7,8)
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

- 16.
- 17.
- 18.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: October 30, 2001, Hearing on application of Francisco Espinosa, dba El 7 Mares Restaurant, for a Permit for Entertainment Without Dancing at 1430 E. Pacific Coast Highway. (District 4)

October 30, 2001, Zoning Ordinance Amendments for 2001.
(Case No. 0105-06) (Citywide)

October 30, 2001, Hearing on Zoning Amendment to Coastal Zone.
(Case No. 0106-7) (Districts 1,2,3)

November 6, 2001, Report of Hearing Officer regarding the appeal of John Briscoe of a street permit exception by the Public Works Department.
(District 4)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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